

**OFFICE OF THE GOVERNOR**  
STATE OF MONTANA

Steve Bullock  
GOVERNOR



Angela McLean  
LT. GOVERNOR

November 13, 2015

The Honorable Linda McCulloch  
Secretary of State  
State Capitol  
Helena, MT 59620

Dear Secretary of State McCulloch:

The following Advisory Council is renewed and submitted according to Montana Code Annotated 2-15-122 guiding the creation of Advisory Councils by Agency Directors.

**Council's Name and Agency**

9-1-1 Advisory Council in the Department of Administration.

**Council's Composition**

Seventeen (17) members appointed by the Director as follows:

- Montana Department of Administration Director or Director's designee, who will serve as Chair;
- a representative of the Department of Justice, Montana Highway Patrol;
- a representative of the Montana Emergency Medical Association;
- three representatives of Montana telephone companies;
- a representative of the Montana Association of Public Safety Communications Officials;
- two Public Safety Answering Point Managers: 1 serving a population < 30,000 and 1 serving a population > 30,000;
- a representative of the Department of Military Affairs, Disaster and Emergency Services;
- a representative of the Montana Association of Chiefs of Police;
- a representative of the Montana Sheriffs and Peace Officers Association;
- a representative of the Montana Fire Chiefs Association;
- a representative of the Montana State Volunteer Firefighters Association;
- a representative of the Montana Association of Counties;
- representative of the Montana League of Cities and Towns; and
- the State Librarian.

ENERGY &  
TELECOMMUNICATIONS  
INTERIM COMMITTEE 2015-2016

January 15, 2016

Exhibit 7

**Appointed Members with name and address**

Mr. Ron Baldwin, Department of Administration Designee, Chair  
State ITSD  
PO Box 200113  
Helena, MT 59620

Mr. Kevin Box, Montana Emergency Medical Services Association  
Montana Emergency Medical Services Association  
5490 McHugh  
Helena, MT 59602

Ms. Delila Bruno, Representative of the Department of Military Affairs, Disaster and Emergency  
Services  
Montana DES  
PO Box 4789  
Fort Harrison, MT 59636

Ms. Kimberly Burdick, Representative of the Montana Association of Public Safety  
Communications Officials  
PO Box 459  
Fort Benton, MT 59442

Col. (Mr.) Tom Butler, Department of Justice, Montana Highway Patrol  
Montana Highway Patrol  
2550 Prospect Ave  
Helena, MT 59620

Mr. Geoff Feiss, Montana Telephone Company  
Montana Telecommunications Association  
208 N. Montana Ave  
Helena, MT 59601

Mr. Terry Ferestad, Montana Telephone Company  
AT&T  
2000 Coburn Road  
Billings, MT 59101

Sheriff (Mr.) Chris Hoffman, Representative of the Montana Sheriffs and Peace Officers  
Association  
Ravalli County Sheriff  
205 Bedford Street, Suite H  
Hamilton, MT 59840

Mr. Bill Hunter, Public Safety Answering Point Manager serving a population > 30,000  
City of Great Falls  
3015 Airport Dr  
Great Falls, MT 59404

Ms. Lisa Kelly, Montana Telephone Company  
CenturyLink  
290 N. Main  
Kalispell, MT 59901

Chief (Mr.) Leonard Lundby, Representative of the Montana State Volunteer Firefighters Association  
Great Falls Volunteer Fire  
15 Loch Lane  
Great Falls, MT 59404

Commissioner (Mr.) Gary McDonald, Representative of the Montana Association of Counties  
Roosevelt County Commission  
400 2nd Ave, South  
Wolf Point, MT 59201

Deputy Chief (Mr.) Greg Megaard, Representative of the Montana Fire Chiefs Association  
Bozeman Fire Department  
34 N. Rouse Ave  
Bozeman, MT 59771

Chief (Mr.) Rick Musson representative of the Montana Association of Chiefs of Police  
Laurel Police Department  
215 West 1 St  
Laurel, MT 59044

Ms. Jennie Stapp, State Librarian  
Montana State Library  
1515 E. Sixth Ave  
Helena, MT 59620

Mr. Chuck Winn, Representative of the Montana League of Cities and Towns  
City of Bozeman  
PO Box 1230  
Bozeman, MT 59771

Public Safety Answering Point Manager serving a population < 30,000  
VACANT

### **Council's Purpose**

Under 10-4-102(2) MCA, the Council's purpose is to provide representatives of 9-1-1 jurisdictions with the opportunity to participate in the development, implementation and management of the State of Montana's 9-1-1 Program described in Title 10, Chapter 4, MCA.

The Council shall gather information, furnish advice and make recommendations to the Department of Administration on the development, implementation and management of the State of Montana's 9-1-1 Program described in Title 10, Chapter 4, MCA.

### **Council's Compensation**

Council members who are state or political subdivision employees may not receive any compensation, as provided in 2-15-122(5), MCA. All members are entitled to be reimbursed for travel, meal and lodging expenses, as provided in 2-15-122(5) and 2-18-501 through 2-18-503, MCA.

### **Council's Term of Existence**

The council will expire or be renewed by September 1, 2017.

If you need additional information, please call Stacey Otterstrom, Boards and Appointments Advisor at extension 4405.

Sincerely,



STEVE BULLOCK  
Governor

CC: Director Sheila Hogan, Department of Administration